



**“The City With a Heart”**

Larry Franzella, Mayor  
Jim Ruane, Vice Mayor  
Ken Ibarra, Councilmember  
Irene O’Connell, Councilmember  
Chris Pallas, Councilmember

## **AGENDA**

### **CITY COUNCIL REGULAR MEETING**

### **June 14, 2005**

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk’s Office, purchase cassette and video copies, access our web site at [www.sanbruno.ca.gov](http://www.sanbruno.ca.gov) and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk’s Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### **1. ROLL CALL/PLEDGE OF ALLEGIANCE:**

##### **ANNOUNCEMENTS:**

- a. Due to the re-flooring of the Senior Center, the **San Bruno Planning Commission** meeting of June 21, 2005, will be held at City Hall and will be taped and replayed on Channel 11 Wednesday June 22, 2005, at 6:00 p.m. and again on Thursday June 23, 2005, at 2:00 p.m.
- b. The **San Bruno Redevelopment Agency** meeting follows tonight’s City Council meeting.

##### **PRESENTATIONS:**

Certificates of Appreciation for **25 years of public service** to Councilmember Chris Pallas and City Treasurer Karen Hornung from Gene Mullin, Assemblyman.

#### **2. REVIEW OF AGENDA:**

#### **3. APPROVAL OF MINUTES:** Regular City Council meeting of May 24, 2005.

- #### **4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.
- a. **Approve: Payroll** of May 20, and June 3, 2005.
  - b. **Approve: Accounts Payable** of May 16, and 23, 2005 (Council Packets only, copy is available for review at the City Clerk’s office).

- c. **Approve:** Adopt resolution authorizing the acceptance of the San Bruno Fire Station No. 51 **Roof Replacement Project** improvements and the filing of a notice of completion with the County Recorder.

**End of consent calendar**

**5. PUBLIC HEARINGS:** (Notices have been published, posted, and mailed.) **None**

**6. UNFINISHED BUSINESS:**

City Attorney Thompson presents options for language and title to be used for the November 8, 2005, General Municipal Election **Ballot Measure regarding the use of “Safe and Sane” fireworks**. Requires introduction and adoption of a resolution for submission of ballot measure, determining whether Councilmembers will file arguments, and whether to allow rebuttal arguments, and directing the City Attorney to prepare an impartial analysis. Roll call vote.

**7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:**

- a. Police Chief Violett recommends the City Council adopt resolution-approving amendment to the agreement with **Turbo Data Systems, Inc.** for parking citation processing and collection services for FY 2005-06. Introduction and roll call vote.
- b. Parks and Recreation Services Director Mazzuca recommends the City Council approve award of contract with **Box Lunch Company** for the San Bruno Senior Center’s Congregate Nutrition Program.
- c. Public Works Director Munns recommends the City Council adopt resolution authorizing the City Manager to Execute a Contract with Tennyson Electric, Inc. of Livermore for the **El Camino Real Emergency Vehicle Priority Control System Project** in the Amount of \$207,900; Authorizing a Total Construction Budget with Contingencies in the Amount of \$285,200; and Authorizing a Total Project Expenditure of \$98,000 in Local Matching Funds and the Inclusion of Two Additional Signalized Intersections at Sneath Lane/Seabiscuit Way and El Camino Real/Santa Inez Avenue by Change Order. Introduction and roll call vote.

**8. COMMUNICATIONS:**

Receive letter dated May 31, 2005, from Ron Cox, Manager of Artichoke Joes Casino, **requesting a 12-month extension** of the reduced table tax by approving 38 gaming tables through June 30, 2006.

**9. STAFF REPORTS:**

- a. Public Works Director Munns recommends the City Council adopt a resolution authorizing the acceptance of the **Belle Air Water and Sewer Replacement Project - Phase 2A** and Filing of a Notice of Completion with the San Mateo County Recorder; Appropriating \$18,822 from the Water Capital Improvement Fund Balance; and Authorizing a Final Water Enterprise Fund Construction Expenditure of \$469,124. Introduction and roll call vote.

- b. Public Works Director Munns recommends the City Council adopt resolution authorizing the City Manager to **Expand the Scope of Work on the El Camino Real (SR-82) Sneath Lane Signals** Upgrade and Roadway Modifications Project by Change Order to Include Additional Landscaping and Lighting Improvements in the Estimated Amount of \$95,000. Introduction and roll call vote.
- c. City Clerk Simon recommends the City Council adopt resolutions calling the **November 8, 2005, General Municipal Election**; requesting election services from the San Mateo County Clerk; and establishing candidate statement policy. Introduction and roll call vote.
- d. City Clerk Simon recommends the City Council **authorize scheduled salary step-increase** for City Clerk effective June 15, 2005. A step increase from 3 to 4 was approved by the City Council on October 26, 2004 and was effective November 1, 2004. This change from step 4 to step 5 would result in an increase of \$332 per month.

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None**

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:**

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

**12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

Senior Advisory Board recommends the City Council adopt resolution approving **by-law revisions**. Introduction and roll call vote.

**13. NEW BUSINESS:**

Tonight's meeting will adjourn to City Council Budget Sessions scheduled for Monday June 20, 2005, and Wednesday June 22, 2005. Both meetings will start at 5:30 p.m. and will be held in the City Hall Sister City Conference Room 567 El Camino Real. Meetings will be taped and replayed on Channel 11 on Thursday June 23, 2005 at 6:00 p.m. and Monday June 27, 2005, at 6:00 p.m.

**14. ADJOURNMENT:**

The next regular City Council meeting is scheduled for Tuesday June 28, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.